

NOTICE of FINANCE COMMITTEE MEETING

on January 12, 2012



7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Communications –
 - Public Discussion
 - New Communications
3. Review Minutes – 9/22/2011, 10/18/2011, 11/10/11, 12/5/11
4. Committee / Department Reports
 - Capital Planning – Brian Laffond, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Scott Gile, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson, School Reconfiguration – Brian Laffond / Barbara Reynolds
5. New Business –
 - Town Manager updates
 - Deficit spending needed in Snow & Ice account
 - GASB #45 Update: Other post-employment benefits valuation
 - Appoint Fincom rep to School Building Committee
 - FY13 Budget General Discussion
6. Future Agenda Items
 - Town Accountant Quarterly Update
7. Next Meetings –
 - January 26, 2012, 7:00 p.m. – Regularly Scheduled Meeting - Town Hall
8. Adjournment